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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**August 3rd, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings: Wednesday, August 10, 2022 at 2:00 p.m. and  
Wednesday, August 17, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**WORK SESSION**

1. PRESENTATION BY COUNTY RECORDER REGARDING THE LAUNCH OF "PROPERTY WATCH NOTIFICATION" AND AN UPDATE ON STATUTORY COMPLIANCE.

-Lisa Shepherd, Commission

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 3, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 15-2022

-Alice Black, Clerk/Auditor

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3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2022 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, AUGUST 17, 2022 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-ADAM BECK, Attorney

4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE REFUGEE FY22.

-Adam Beck, Attorney

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH FY22.

-adam beck , Attorney

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REVOLVING LOAN FUND OF UTAH

-Adam Beck, Attorney

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SARATOGA SPRINGS FOR A ROAD PROJECT KNOWN AS PONY EXPRESS CONNECTION IN SARATOGA SPRINGS, UTAH, TOGETHER WITH THE DEVELOPMENT OF UTAH COUNTY FACILITIES.

-ROBERT MOORE, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT TO THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-ROBERT J. MOORE, Attorney

9. APPROVE AND AUTHORIZE A FEE AGREEMENT BETWEEN UTAH COUNTY AND ARMSTRONG TEASDALE, LLP, EFFECTIVE APRIL 1, 2022.

-ROBERT J. MOORE, Attorney

10. APPROVE AND AUTHORIZE A FEE AGREEMENT BETWEEN UTAH COUNTY AND CLYDE, SNOW & SESSIONS, PC, EFFECTIVE APRIL 1, 2022.

-ROBERT J. MOORE, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT.

-ROBERT J. MOORE, Attorney

12. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH KIFARU

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH LEAFGAURD FOR THE 2022 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

14. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH IHC HEALTH SERVICES, INC.

-Ben VanNoy, Attorney

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15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT HEALTH MANAGEMENT ASSOCIATES, INC. (HMA) FOR DEVELOPMENT A REGIONAL FOOD ACCESS ACTION PLAN.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH WITH UTAH DEPARTMENT HEALTH & HUMAN SERVICES FOR FY23-FY25 FALLS PREVENTION.

-Julie Dey, Health

17. AUTHORIZE AND APPROVE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AWARD.

-Jodee Kimber, Sheriff

18. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY MARLON L BATES, ATTORNEY ON BEHALF OF SECURITY SERVICE FEDERAL CREDIT UNION RELATED TO PARCEL SERIAL NO. 23:045:0045

-Burt Harvey, Clerk/Auditor

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH EAUTOMOTIVE GROUP

-Commissioner Sakievich, Commission

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDED AGREEMENT WITH SOURCE 1 EVENTS TO PROVIDE FANS AND ADDITIONAL TENTS AT THE 2022 UTAH COUNTY FAIR (ORIGINAL AGREEMENT 2022-434)

-Commissioner Tom Sakievich, Commission

21. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2 AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO PROHIBIT THE UTILIZATION OF RESERVATION SYSTEMS TO ARRANGE OVERNIGHT CAMPING STAYS ON PRIVATE PROPERTY IN THE RESIDENTIAL AGRICULTURAL (RA-5), RURAL RESIDENTIAL (RR-5), TRANSITIONAL RESIDENTIAL (TR-5), CRITICAL ENVIRONMENTAL (CE-2), AGRICULTURAL (A-40), AND GRAZING (G-1) ZONES

-Bryce Armstrong, Community Development

22. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE 20-YEAR REVIEW OF THE LARRY CARSON 2002 AGRICULTURE PROTECTION AREA LOCATED IN THE LAKE SHORE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 16, T8S R2E. PROPOSED DATE: WEDNESDAY, AUGUST 17, 2022, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

23. APPROVE CARSON HEIGHTS , PLAT "A" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

24. APPROVE BAYVIEW, PLAT "B" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-145 WITH JRCA ARCHITECTS TO PROVIDE A GEOTECHNICAL REPORT FOR THE PROPOSED EMERGENCY MANAGEMENT BUILDING IN THE AMOUNT OF \$9,250

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-82 WITH JRCA ARCHITECTS TO PROVIDE A GEOTECHNICAL REPORT FOR THE PROPOSED PUBLIC WORKS CAMPUS SITE IN THE AMOUNT OF \$11,450

-RICHARD NIELSON, Public Works

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27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-313 WITH JRCA ARCHITECTS TO PROVIDE A GEOTECHNICAL REPORT FOR THE PROPOSED RECORDS BUILDING FOR \$9515

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-1062 WITH GSBS ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF DOCUMENTS AND SPECIFICATIONS TO ADD THE NEW NORTH PARKING LOT TO THE FUEL ISLAND REMODEL IN THE AMOUNT OF \$18,958

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-177 WITH GSBS ARCHITECTS TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF DOCUMENTS AND SPECIFICATIONS TO EXPAND THE PATROL DIVISION IN THE AMOUNT OF \$64,780

-RICHARD NIELSON, Public Works

30. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT 2017-526 WITH LEHI CITY FOR THE LEHI MAIN STREET CROSSROADS BLVD PROJECT

-Richard Nielson, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH TERRAFIRMA, LLC TO PROVIDE, HAUL, TRANSPORT AND PLACE 2'-4' BOULDERS FOR THE CONSTRUCTION OF A RETAINING WALL ALONG NEBO LOOP ROAD. PRICE IS \$27.70 PER SQUARE FOOT PLUS MOBILIZATION OF \$1600.

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNIG OF AN AGREEMENT WITH WELCH EQUIPMENT COMPANY TO PURCHASE A GENIE AWP-30S MANLIFT FOR \$11,800.

-RICHARD NIELSON, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS VEHICLE #701830 WITH ITS CAMPER SHELL TO BE DISPOSED OF AS JUNK, SOLD AT PUBLIC AUCTION OR DONATED

-RICHARD NIELSON, Public Works

34. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 4 OF THE 2022 COMPENSATION STUDY PAY PERIOD 16. PHASE 4 IS THE HEALTH DEPARTMENT.

-Merritt Fullmer, Human Resources

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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